



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Special Board Meeting  
July 1, 2024

**ACTIVITY CENTER**  
1875 Feather River Blvd.  
Oroville, CA 95965

**OUR MISSION:** We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.

**APPROVED MINUTES**

**Open Session at 5:00 PM**

*Written comments must be sent to [KendyleL@frrpd.com](mailto:KendyleL@frrpd.com) 1-hour prior to the meeting to be presented to the Board. If you need special accommodations to participate in this meeting, please contact (530)533-2011.*

**MEETING CALLED TO ORDER AT 5:01 PM**

**ROLL CALL**

Chairperson Scott “Kent” Fowler	<u>Present</u>
Vice-Chairperson Greg Passmore	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence “Sonny” Brandt	<u>Present</u>
Director Shannon DeLong	<u>Present</u>

**MISSION STATEMENT**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

The Board will invite anyone in the audience wishing to address the Board, on a matter not listed on the agenda, to state your name for the record and make your presentation. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

**ACTION ITEM(S)**

**1. Riverbend Well Pump Failure (Appendix A)**

Riverbend Park’s main well pump is inoperable. Per Precision Pumps’ professional opinion, the windings in the motor have failed. Staff requests an allocation of up to \$17,000 to replace the motor and pump.

Staff requested an exception for two quotes to be presented to the board instead of the three quotes stated in the policies and procedures, due to the urgency of the matter.

Director DeLong made a motion to allocate up to \$17,000 to replace the motor and pump based off the two presented quotes.

Director Thomas seconded the motion.

\*The motion passed with a unanimous vote.

**MEETING ADJOURNED AT 5:16 PM**